

Item # _____

Prepared by: Andrew C Pegues, Jr.

Commissioner _____

Approved by: _____

Moved by _____

A RESOLUTION to accept a grant agreement with the Memphis Light, Gas and Water Division for the Energy Smart Memphis Program in the amount of \$495,000.00, and to amend the FY 2008-2009 Operating Budget. This item requires expenditure of grant funds in the amount of \$495,000.00. Sponsored by Commissioner George Flinn.

WHEREAS, The Shelby County Community Services Agency is one of the designated contractors for the local Energy Smart Memphis Program for Memphis and Shelby County; and

WHEREAS, The Shelby County Community Services Agency was awarded \$495,000.00 for this pilot program; and

WHEREAS, The Energy Smart Memphis Program funds will be used to defray the costs for administering the program and client services such as weatherization repairs and improvements to dwellings to make them more energy efficient; and

WHEREAS, The budget period for this contract is July 1, 2008 through June 30, 2009; and

WHEREAS, All costs of this program are reimbursable by the Grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County Community Services Agency is hereby authorized to accept and expend \$495,000.00 for the Energy Smart Memphis pilot program, as set forth in the grant agreement, copies of which are on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution..

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

1. DESCRIPTION OF ITEM

This resolution accepts a grant agreement with the Memphis Light, Gas and Water Division for the Energy Smart Memphis Program in the amount of \$495,000.00, and to amend the FY 2008-2009 Operating Budget. This item requires expenditure of grant funds in the amount of \$495,000.00.

Energy Smart Memphis is a pilot program administered by Memphis Light Gas and Water Division. It wishes to fund certain repairs and improvements to homes in Memphis and Shelby County that allow customers to use less energy and water or use it more efficiently. CSA already performs this type of work in its Weatherization Assistance Program This pilot grant will supplement funding to CSA Weatherization Program. There is a cap of \$3,000 per home improvement. Minimum of 150 customers will be served under this program. The customer will have to meet the Federal Poverty Guidelines.

II. SOURCE AND AMOUNT OF FUNDING

A. Amount Expended/Budget Line -Item

Local grant from Memphis Light, Gas & Water Division (\$495,000 for Customer services & administrative costs.)

B. All Costs (Direct/Indirect)

All costs are indicated on Resolution Exhibit A which displays the current budget and the amended budget requests.

C. All costs of this program is reimbursable by the Grantor

III. CONTRACT ITEMS

Grant contract to cover administrative expenses of 10% of each home improvement up to \$300 and to provide Home Improvements and Weatherization services to approximately 150 homes up to \$3,000 per home for the low income population of Memphis & Shelby County. The period covered by this grant is July 1, 2008 through June 30, 2009.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

